

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held May 13, 2019

The meeting was called to order by Mayor Neil Mackinnon followed by the Pledge of Allegiance.

ROLL CALL: Staczek, Oberdorf, Eckel, Marquette, Ruse, Heban, and Densic all present.

APPROVAL OF MINUTES: Minutes of April 22, 2019 regular council meeting were presented to council. Mr. Oberdorf moved and Mr. Staczek seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of May 13, 2019 was presented to council. Economic Development committee minutes, Ordinance #2019-25, and an executive session to discuss economic development were added to the agenda. Mr. Densic moved and Mrs. Eckel seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Finance & Insurance committee report from April 22, 2019 was presented to council by Mr. Densic (see written report).

Economic Development committee report from May 1, 2019 was presented to council by Mr. Heban (see written report). Mrs. Eckel asked what is a customary amount to hold in escrow for developers and Mr. Ciecka gave an example of reviewing the Rossford School plans at a cost of \$15,000 and now the school saying they do not use us.

Mrs. Eckel moved and Mr. Heban seconded the motion to have an ordinance prepared for a developer escrow fee. All ayes. Motion carried.

Mr. Ciecka said we incur cost for reviewing site plans and reviewing engineering and we are paying these cost out of the general fund.

Mr. Ruse moved and Mrs. Eckel seconded the motion to prepare an ordinance to not approve any new development plan for a developer that owes us money for a prior development. All ayes. Motion carried.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon said this weekend will be the Ohio Flags of Honor display at the IBEW, Farmers Mkt. will begin on June 26th and then every Wednesday thru the summer, that the third annual Walleye tournament was a great success with thanks to Bass Pro, and congratulated the owners of the new Pizza Cat pizza shop downtown. Chief Kitzler said this is Police Memorial Week with ceremonies Wednesday at noon at the Wood County Courthouse and Thursday at noon at the Toledo Civic Center mall.

CORRESPONDENCE

Two thank you letters to the Rossford police were read to council, a thank you from Mr. and Mrs. George Perkins of Bowling Green for the two police officers who assisted them after their car broke down on I-75, and a thank you from Bowling Green Police Chief Hetrick for the assistance of Officer Jodi Johnson for her help on the crisis debrief team after an incident on April 7th.

Council received a copy of request from the American Legion to hold the Memorial Day parade on May 26th at 1:30pm with the help of the Rossford Fire and Police departments.

Mr. Densic moved and Mrs. Eckel seconded the motion to support the request. All ayes. Motion carried.

ORDINANCES

#2019-11(AMENDED) – AN ORDINANCE AUTHORIZING THE REPEAL OF ROSSFORD MUNICIPAL CODE SECTION 921.07(b)(3), RESIDENTIAL WASTE COLLECTION REGULATIONS, AND ENACTING A NEW ROSSFORD MUNICIPAL CODE SECTION 921.07(b)(3)

RESIDENTIAL WASTE COLLECTION REGULATIONS. *THREE READINGS AND TABLED FOR 30 DAYS.*

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. *Mrs. Eckel said the public works committee is still reviewing this ordinance and moved it be tabled for 30 additional days. Mr. Staczek seconded the motion. All ayes. Motion carried.*

#2019 – 20-AN ORDINANCE APPROVING THE CITY ADMINISTRATOR TO PURSUE DEBT FUNDING FOR THE COLONY SUBDIVISION RENOVATION PROJECT. SECOND READING
Mr. Staczek moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. This was given a second reading only.

#2019 – 22 - AN ORDINANCE MAKING CERTAIN CHANGES TO THE ESTIMATE OF REVENUES AND EXPENSE APPROPRIATIONS FOR THE YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019, AMENDING ORDINANCE 2018-67 REFLECTING AN INCREASE IN GASOLINE TAXES AND PURCHASE OF 2019 WINTER SALT

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said this will reflect the increase in the gasoline sales tax and the appropriation for the purchase of road salt. Mr. Ruse moved and Mrs. Eckel seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Ruse moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2019 – 23 - AN ORDINANCE MAKING CERTAIN CHANGES TO THE EXPENSE APPROPRIATIONS FOR THE YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019, AMENDING ORDINANCE 2018-67 REFLECTING THE IMPLEMENTATION OF STORM WATER UTILITY FEES.

Mr. Densic moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse moved and Mr. Staczek seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Ruse moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2019 – 24 - AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE ZONING MAP OF THE CITY OF ROSSFORD AND ADOPTING A NEW ZONING MAP OF THE CITY OF ROSSFORD

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Cieccka said this was approved by the planning commission and is for the property behind Denny's Restaurant and is in line with the other properties in the area. Mr. Staczek moved and Mrs. Eckel seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Staczek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2019-25 – AN ORDINANCE AUTHORIZING THE TRANSFER OF \$56,250 FOR FIRE ON CALL COVERAGE AND AMENDING ORDINANCE 2018-67 APPROPRIATIONS FOR FISCAL YEAR 2019.

Mr. Staczek moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel said the on call experiment was started last October and has been very successful, especially at night, and this will cover the cost of continuing the program through the end of the year. Mr. Heban moved and Mrs. Eckel seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Heban moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2019 – 12 - A RESOLUTION BY THE ROSSFORD CITY COUNCIL EXPRESSING SUPPORT FOR THE ESTABLISHMENT OF A DESIGNATED OUTDOOR REFRESHMENT AREA (DORA) FOR CERTAIN PROPERTY LOCATED ON MIAMI STREET, WOOD COUNTY, OHIO

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Attorney Heban said only when four establishments came to this area would this come back to council to

vote on creating. Mr. Marquette moved and Mrs. Eckel seconded the motion to correct the address to Hollywood Blvd. All ayes. Motion carried. This was given a first reading only.

#2019 – 13 - A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED BY A LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS IS INSUFFICIENT, AND DECLARING THE NECESSITY OF AN ADDITIONAL LEVY FOR PURPOSES OF PAYMENT OF PERMANENT, PART-TIME OR VOLUNTEER FIREFIGHTER, EMS, ADMINISTRATIVE PERSONNEL TO OPERATE A FIRE DEPARTMENT.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

#2019 – 14 - A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED BY A LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS IS INSUFFICIENT, AND DECLARING THE NECESSITY OF AN ADDITIONAL LEVY FOR PURPOSES OF PROVIDING AND MAINTAINING FIRE EQUIPMENT, APPARATUS, APPLIANCES, BUILDINGS OR SITES TO OPERATE A FIRE DEPARTMENT.

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

#2019 – 15 - A RESOLUTION TO APPROVE THE MAYOR’S RE-APPOINTMENT OF KEVIN WEAKS TO THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY (TARTA); AND DECLARING AN EMERGENCY

Mr. Heban moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban moved and Mr. Densic seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Heban moved and Mr. Densic seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Heban moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2019 – 16 - A RESOLUTION AUTHORIZING THE CITY PARKS & RECREATION DIRECTOR OF THE CITY OF ROSSFORD TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES OHIO NATUREWORKS GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED AND TO DECLARE AN EMERGENCY

Mr. Densic moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ledesma said this is an application for a grant to change the tennis courts at Beech St. to pickleball courts.

Mr. Staczek moved and Mr. Oberdorf seconded the motion to amend the total amount to \$66,942. All ayes. Motion carried.

Mr. Staczek moved and Mr. Oberdorf seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Staczek moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mayor Mackinnon introduced Liam Walsh, the grandson of the late former councilman Jim Richards, who has been shadowing the mayor this week as part of his St. John’s education.

Mr. Staczek said we need to prioritize remedying the marinas electricity and thanked NWWSD for the open house and the chance to see everything they do.

Mr. Oberdorf thanked council for their participation in the committee of the whole meeting saying he thought it was a productive meeting.

Mrs. Eckel thanked Mrs. Freeman for getting ordinance #2019-25 on the agenda tonight, thanked the Rossford Beautification Committee for the planting and cleanup of the flower beds, reminded everyone

for the Fire Dept. Pancake breakfast on May 19th and asked if the flooding of several basements could be attributed to the NWWSD work. Mr. Ciecka said he will look into this further.

Mr. Marquette said he would like to see legislation at the next meeting for the purchase of a new fire truck.

Mr. Heban thanked Chief Kitzler for the invite to take part in the new police officer fitness training. He also said he and Mr. Densic had a conference call with Gateway Planning and they have offered to come in and do a workshop showing where they are in the Master Plan and why they stopped.

Mr. Densic said the discussion with Gateway got into why we are on hold and what would cause the project to restart.

AUDIENCE REMARKS

None

Mr. Staczek moved and Mr. Densic seconded the motion to go into executive session for the purpose of discussing economic development. All ayes. Motion carried.

Mr. Heban moved and Mr. Staczek seconded the motion to return to regular session. All ayes. Motion carried.

Mr. Staczek moved and Mr. Oberdorf seconded the motion to adjourn. All ayes. Motion carried.

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council